

Plumas Pines Men's Club, Inc.
Board Meeting Notes
October 20, 2016

The meeting was held at the Talbott residence at 3:35 pm. Board members present were Jim Talbott, Travis Humphries, Brad Clark, Dave Stone, Frank Motzkus, Kim Roberts, and Charlie Myers. Paul Jeglum attended as a guest.

Past Meeting Notes—August and fall meeting notes were approved.

Tournament Report—Board approved \$300 to be spent on upgrading the computer terminal at the pro shop.

Dave volunteered to do next year's schedule. He will coordinate with Marv and Brandon. Schedule to account for the zone qualifier dates. Paul suggested the 4 club and 2-man scramble be switched in 2017 because of punching the greens.

Membership Report—Applications for the 2017 men's club will go out in a couple of days. The Board agreed to raise the dues from \$71 to \$75 (NCGA \$36, Men's Club \$39).

Handicap Report—Do not post a score if you are in an area with an inactive season; these areas can be found on the USGA web site.

Treasurers Report—Current checking account balance is \$7,247; CD balance is \$5,235. Mt. Classic net revenues were \$4,093. Donations need to be discussed at the next meeting.

Jim will contact Portola High school regarding the scholarships we provide; two \$1,000 scholarships from the Plumas Pine Men's Golf Club.

Mountain Classic Report—Had a general discussion critiquing the Mt. Classic. Detailed discussions and decisions need to be done next year.

Head Pro—None

Old Business—Jim had a request from George Frazier (Graeagle Meadows Men's Club) to reduce the Golden Tomahawk Tournament to one day. It is unclear what is driving this request (dinner participation, format, fatigue, etc.). Jim will seek clarification from George.

New Business—None

Next Meeting—Saturday December 10th, 10:00 am, place TBD.

The meeting was adjourned at 4:40 pm.

Attachments to hard copy of these notes: agenda, treasurer's reports, Mt. Classic Revenue/Cost information